

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, December 8, 2011

Place: Oquirrh Mountain Charter School Library
1425 S. Angel
Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – REPORTING

- ❖ Utah Association of Public Charter Schools (UAPCS) Presentation – Chris Bleak
- ❖ FY 2011 Audit Report – Ken Jeppesen from Schmitt, Griffiths, Smith & Co.

7:30 PM – CONSENT ITEMS

- ❖ Approve November 10, 2011 Board Meeting & Closed Session Minutes
- ❖ Approve November 17, 2011 Electronic Board Meeting Minutes

7:35 PM – MONITORING

- ❖ Board Governance Monitoring – Keith Facer
- ❖ Director Monitoring – Dr. Cox
 - Junior High Report
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Kristi Carlston
- ❖ School LAND Trust Committee Update – Kristi Carlston

8:00 PM – BUSINESS ITEMS (for discussion only)

- ❖ Discuss Policies – Dr. Cox
 - Background Check Policy
 - Concussion and Head Injury Policy
- ❖ Discuss Tentative 2012-2013 School Year Calendar – Dr. Cox
- ❖ Policy Governance Training/Role Play – Keith Facer
- ❖ Calendaring – Keith Facer
 - Board Retreat on Saturday, December 17, 2011 at 8:00 AM
 - Board Meeting on Thursday, January 12, 2012 at 7:00 PM
 - Pre-Board Meeting Discussions
- ❖ Charter Solutions Presentation

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

8:45 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:00 PM – ADJOURN

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